

Securities and Exchange Commission 450 Fifth Street, NW Washington DC 20549 United States of America

i Ca

05008105

29 April, 2005

Linda Norris

Dear Sirs

Re: 12g3-2(b) Exemption for Anglo American plc Exemption number 82 – 97 SUPPL

Company Secretarial Department

Company Secretarial Assistant

Direct Fax +44 (0) 20 7968 8755 Direct Line +44 (0) 20 7698 8753 e-mail Inorris@angloamerican.co.uk

Pursuant to the provisions of Rule 12g3-2(b) promulgated under the Securities and Exchange Act of 1934, we are hereby furnishing information that Anglo American plc has made public announcements relating to:

Directors' Interests dated 29 April 2005.

Yours faithfully
For and on behalf of Anglo American plc

Linda Norris

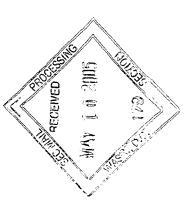
Company Secretarial Assistant

Enc - 5 copies

PROCESSED

MAY 2 0 2005

THOMSON FINANCIAL



DD 2020

AVS:609 395 RAS:7277L

# ANGLO AMERICAN PLC

Anglo American Employee Share Ownership Plan

The Butterfield Trust (Guernsey) Limited, as trustee of the Anglo American Employee Share Ownership Plan (the "Trust"), transferred the following Ordinary Shares in the Company to participants of the Anglo American share schemes leaving a balance of 52,514,862 Ordinary Shares held by the Trust:

Date of Transfer	Number of Ordinary Shares
25 April 2005	500
26 April 2005	1,143
29 April 2005	12,000

The Company was advised of these transactions on 29 April 2005.

The following directors, together with all employees, are potential beneficiaries of the Trust, and are therefore deemed to be technically interested, but the directors were not connected with the transactions that took place on the abovementioned dates.

B E Davison

D A Hathorn

A W Lea

A | Trahar

S R Thompson

# ANGLO AMERICAN PLC

Anglo American Employee Share Ownership Plan

The Butterfield Trust (Guernsey) Limited, as trustee of the Anglo American Employee Share Ownership Plan (the "Trust"), transferred the following Ordinary Shares in the Company to participants of the Anglo American share schemes leaving a balance of 52,514,862 Ordinary Shares held by the Trust:

<u>Date of Transfer</u>	Number of Ordinary Shares
25 April 2005	500
26 April 2005	1,143
29 April 2005	12,000

The Company was advised of these transactions on 29 April 2005.

The following directors, together with all employees, are potential beneficiaries of the Trust, and are therefore deemed to be technically interested, but the directors were not connected with the transactions that took place on the abovementioned dates.

B E Davison

D A Hathorn

A W Lea

A | Trahar

S R Thompson

AVS:609 395: RNS:7277L

#### ANGLO AMERICAN PLC

Anglo American Employee Share Ownership Plan

The Butterfield Trust (Guernsey) Limited, as trustee of the Anglo American Employee Share Ownership Plan (the "Trust"), transferred the following Ordinary Shares in the Company to participants of the Anglo American share schemes leaving a balance of 52,514,862 Ordinary Shares held by the Trust:

<u>Date of Transfer</u>	Number of Ordinary Shares
25 April 2005	500
26 April 2005	1,143
29 April 2005	12,000

The Company was advised of these transactions on 29 April 2005.

The following directors, together with all employees, are potential beneficiaries of the Trust, and are therefore deemed to be technically interested, but the directors were not connected with the transactions that took place on the abovementioned dates.

B E Davison

D A Hathorn

A W Lea

A | Trahar

S R Thompson

AVS:609 395 RNS:7277L

# ANGLO AMERICAN PLC

Anglo American Employee Share Ownership Plan

The Butterfield Trust (Guernsey) Limited, as trustee of the Anglo American Employee Share Ownership Plan (the "Trust"), transferred the following Ordinary Shares in the Company to participants of the Anglo American share schemes leaving a balance of 52,514,862 Ordinary Shares held by the Trust:

<u>Date of Transfer</u>	Number of Ordinary Shares
25 April 2005	500
26 April 2005	1,143
29 April 2005	12,000

The Company was advised of these transactions on 29 April 2005.

The following directors, together with all employees, are potential beneficiaries of the Trust, and are therefore deemed to be technically interested, but the directors were not connected with the transactions that took place on the abovementioned dates.

B E Davison

D A Hathorn

A W Lea

A | Trahar

S R Thompson

# ANGLO AMERICAN PLC

Anglo American Employee Share Ownership Plan

The Butterfield Trust (Guernsey) Limited, as trustee of the Anglo American Employee Share Ownership Plan (the "Trust"), transferred the following Ordinary Shares in the Company to participants of the Anglo American share schemes leaving a balance of 52,514,862 Ordinary Shares held by the Trust:

<u>Date of Transfer</u>	Number of Ordinary Shares
25 April 2005	500
26 April 2005	1,143
29 April 2005	12,000

The Company was advised of these transactions on 29 April 2005.

The following directors, together with all employees, are potential beneficiaries of the Trust, and are therefore deemed to be technically interested, but the directors were not connected with the transactions that took place on the abovementioned dates.

B E Davison

D A Hathorn

A W Lea

A | Trahar

S R Thompson